



AGENDA

REGULAR MEETING

HISTORICAL RESOURCES COMMISSION

Thursday, August 13, 2015 @ 3:00 PM

Reno City Hall – 11th Floor Conference Room

One East First Street, Reno, NV 89501

Members:

Alicia Barber, State Historic Preservation Office Representative -- Chair	
Mercedes de la Garza, Architectural Historian	Jen Huntley, Graduate Degree in History
Gregory L. Erny, Registered State Architect – Vice Chair	Thomas Lundin, Licensed Structural Engineer
Melinda Gustin, Historic Preservation	Carrie Young, Historic Preservation

Posting: This agenda is posted at RENO CITY HALL at One East First Street, WASHOE COUNTY LIBRARY at 301 South Center Street, EVELYN MOUNT NORTHEAST COMMUNITY CENTER at 1301 Valley Road, and WASHOE COUNTY ADMINISTRATION COMPLEX at 1001 E. 9th Street. Further, in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www://reno.gov and per NRS 232.2175 and 241.020 a link to this agenda has been posted to <https://notice.nv.gov/>.

Support Materials: Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is Beverly Beaty-Benadom, City Clerk's Office, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the body's scope of authority is not relevant to City business since it does not invoke or serve a governmental purpose and is contrary to the effective, efficient and orderly conduct of business before the Historical Resources Commission. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Historical Resources Commission meetings. If you should require special arrangements for this meeting, please contact our offices at (775) 321-8307, 24 hours prior to the date of the meeting

A. INTRODUCTORY ITEMS

A.1 CALL TO ORDER

A.2 ROLL CALL

A.3 PUBLIC COMMENT (THIS ITEM IS FOR EITHER PUBLIC COMMENT ON ANY ACTION ITEM OR FOR ANY GENERAL PUBLIC COMMENT)

- A.4 COMMISSIONERS AND/OR STAFF ANNOUNCEMENTS (ITEM FOR GENERAL ANNOUNCEMENTS AND INFORMATIONAL ITEMS ONLY. NO DELIBERATION OR ACTION WILL BE TAKEN ON THIS ITEM)**
- A.5 APPROVAL OF THE AGENDA (for possible action) – August 13, 2015**
- A.6 APPROVAL OF MEETING MINUTES (for possible action) – April 9, 2015, April 30, 2015 and June 11, 2015**
- B. CITY COUNCIL/PLANNING COMMISSION LIAISON REPORT**
- C. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE NEVADA HISTORICAL MARKER FOR THE V&T RAILROAD LOCATED AT CENTER STREET AND EAST TAYLOR STREET (for possible action) Claudia Hanson, Planning and Housing Manager**
- D. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED PLAQUE FOR THE RENO AMTRAK TRAIN STATION ANNEX (for possible action) Claudia Hanson, Planning and Housing Manager**
- E. PRESENTATION AND DISCUSSION ON THE UPDATE OF THE MASTER PLAN Claudia Hanson, Planning and Housing Manager**
- F. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE INVENTORY, MAINTENANCE AND PREVENTION OF DESTRUCTION OF CITY PARK STRUCTURES SUCH AS THE STEWART PARK WALL (for possible action) Claudia Hanson, Planning and Housing Manager**
- G. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR THE EL CORTEZ HOTEL AT 239 WEST 2ND STREET (for possible action) Claudia Hanson, Planning and Housing Manager**
- H. UPDATE, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE HISTORICAL RESOURCES COMMISSION AND HISTORICAL RESOURCES INFORMATION ON THE CITY OF RENO'S WEB PAGES AT RENO.GOV (for possible action) Chairperson Barber**
- I. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE GOALS OF THE HISTORICAL RESOURCES COMMISSION (HRC): 1.) MORE ACTIVE PART OF THE CITY PROCESS/SENSE OF CONNECTION TO THE CITY; 2.) PUBLICIZE AVAILABILITY OF RESOURCES AND PROFESSIONAL AWARENESS; 3.) PROMOTE THE CITY, STATE AND NATIONAL REGISTERS OF HISTORIC PLACES, AND TO COORDINATE EFFORTS WITH THE STATE HISTORIC PRESERVATION OFFICE (SHPO); AND 4.) UPDATING/CONDUCTING/**

ADMINISTERING HISTORICAL RESOURCE SURVEYS (for possible action)
Chairperson Barber

- J. UPDATE ON THE HISTORIC RENO PRESERVATION SOCIETY (HRPS)**
Commissioner Young
- K. IDENTIFICATION OF ADDITIONAL AGENDA ITEMS FOR THE NEXT MEETING OF THE HISTORICAL RESOURCES COMMISSION (HRC) (for possible action)**
Chairperson Barber
- L. DISCUSSION AND SELECTION OF THE NEXT MEETING DATE AND TIME (for possible action)** Chairperson Barber
- M. PUBLIC COMMENT (THIS ITEM IS FOR EITHER PUBLIC COMMENT ON ANY ACTION ITEM OR FOR ANY GENERAL PUBLIC COMMENT)**
- N. ADJOURNMENT (for possible action)**